

CITY UTILITIES COMMITTEE

MINUTES

JANUARY 12, 2010

The regularly scheduled meeting of the City Utilities Committee held on **Tuesday, January 12, 2010 at 10:17 a.m.**, in Committee Room #2. The following members were present:

The Honorable Natalyn M. Archibong, Chair
The Honorable Yolanda Adrean
The Honorable Aaron Watson
The Honorable Howard Shook
The Honorable Carla Smith

The following member was absent:

The Honorable Kwanza Hall, Vice-Chair

Others present at the meeting were: Councilmember Michael J. Bond; M. Theresa Stewart, Renee Sheperd, Marc Goncher, and Stefanie Grant, Law Department; Deputy Commissioners Sheila Pierce, Sally Mills and George Barnes, Department of Watershed Management; Acting Commissioner Sandra Jennings, Department of Public Works; Leslie Ward, City Auditor; members of the public, press and Council Staff.

Chair Archibong called the meeting to order at 10:17 a.m. after declaring a quorum present. She then proceeded with the following order of business.

- A. ADOPTION OF THE AGENDA - ADOPTED**
- B. ELECTION OF VICE-CHAIR Councilmember Shook made a motion to elect Councilmember Kwanza Hall as Vice-Chair. The vote was unanimous.**

CONSENT

C. ORDINANCES FOR FIRST READING

- 10-O-0057 (1) An Ordinance by City Utilities Committee to amend Chapter 74, Article VI "Flood Area Regulations" to reduce or avoid future flood losses, enhance the function of the floodplain; and for other purposes.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

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ORDINANCES FOR FIRST READING (CONT'D)

- 10-O-0058 (2) An Ordinance by City Utilities Committee to amend Article VII of Chapter 74 entitled "Riparian Buffer Requirements" (§ 74-300 et seq.); to identify the administering department as Watershed Management; to comply with the requirements of the Metropolitan North Georgia Water Planning District Act; to streamline the review process and clarify the public notice requirements; and for other purposes.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

REGULAR

D. COMMUNICATION

- 10-C-0053 (1) A Communication by City Auditor Leslie Ward submitting a Performance Audit Report for the Department of Watershed Management Customer Information System.
(Councilmember Smith made a motion to approve.)

FAVORABLE

E. ORDINANCE FOR SECOND READING

- 10-O-0135 (1) An Ordinance by Councilmembers Michael J. Bond and Ivory L. Young, Jr. **as substituted by City Utilities Committee** to rename Raymond Street, SW in its entirety, to SNCC (Student Nonviolent Coordination Committee) Way, SW; to waive Section 138-8(b) of the Code of Ordinances; and for other purposes. **(Advertised for a Public Hearing 1/26/10)**
(Councilmember Smith made a motion to substitute and hold for a Public Hearing.)

SUBSTITUTED AND HELD

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F. RESOLUTION

- 10-R-0059 (1) An **Amended** Resolution by City Utilities Committee authorizing the Mayor to enter into Sole Source Renewal Agreement No. 1 for FC-4737, Operations, Maintenance and Training for the Hemphill Steam Pumping Station with DPS, Infrastructure Monitoring Systems, Inc. on behalf of the Department of Watershed Management/Bureau of Drinking Water, in an amount not to exceed \$2,000,000.00; all contracted work shall be charged to and paid from the listed Fund Department, Organization and Account Numbers; and for other purposes.

(Councilmember Archibong made a motion to amend and refer to Finance/Executive Committee)

**TO BE REFERRED TO FINANCE/EXECUTIVE
COMMITTEE AS AMENDED**

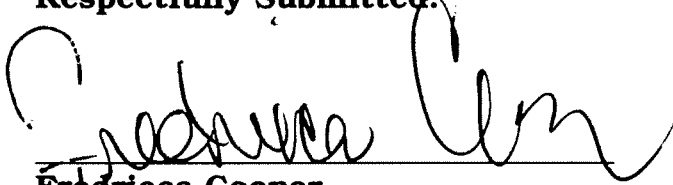
G. REQUESTED ITEMS

1. Councilmember Adrean made a request to the Department of Watershed Management to give an update on the backlog of water meters by March.
2. Councilmember Archibong made a request to the Department of Watershed Management to give an update on the budget billing function, that would allow customers to create a budget plan.

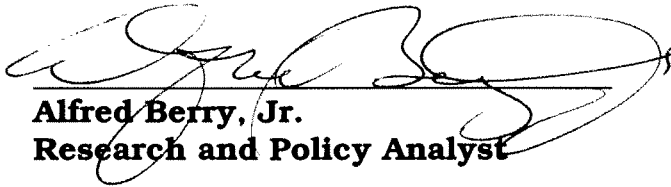
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There being no further business to come before the Committee, the meeting was adjourned at 10:59 a.m.

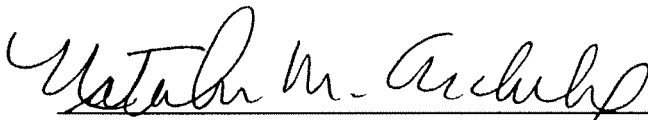
Respectfully Submitted:



**Fredrieca Cooper
Legislative Assistant**



**Alfred Berry, Jr.
Research and Policy Analyst**



**The Honorable Natalyn M. Archibong, Chair
City Utilities Committee**